

Beaver County
Beaver, UT 84713
September 3, 2002

The Board of County Commissioners met on September 3, 2002 at 9:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Rick Roberts, from Kimball & Roberts, met with the Board to discuss the 2001 annual audit. The County was the test case in the State of Utah for early compliance to the new reporting requirements of GASB 34. The report was reviewed and the questions of the Board were answered. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the report. The Board thanked Mr. Roberts for his efforts.

Minutes of the August 5, 2002 meeting were read. It was moved by Comm. Yardley, seconded by Comm. Whitney, and unanimously passed to approve the minutes.

The Board discussed possible activities for National Patriots Day. Activities will be held by each department. Offices will remain open to the public.

Maureen Verhaeren met with the Board to discuss the RS2477 road grant application. Ms. Verhaeren discussed the activities that have taken place on the program and reviewed a progress map.

Resolution No. 2002-07 - A Resolution Requesting the Recertification of the Beaver County Justice Courts. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the resolution.

LeeAnn Carter, County Treasurer met with the Board to discuss Service District fees to be attached to property taxes. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to attach fees from Service District #5 and Elk Meadows Service District.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to grant the following property tax abatements:

The fairgrounds bridge re-construction project was discussed. There have been several protests to the project. A meeting will be called to discuss the protests with the concerned citizens.

Sheriff Ken Yardley met with the Board to discuss complaints made re: stray cats. It was the consensus of the Board to purchase additional traps.

Shad Bradshaw, from the Beaver Justice Court, met with the Board to request additional help in his office. The matter was referred to the Clerk for research on costs and alternatives.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
